



TEACH Public Schools

TEACH Public Schools October 21, 2020 Board Meeting

Regular Meeting

Date and Time

Wednesday October 21, 2020 at 5:00 PM PDT

Location

This meeting will be hosted on Zoom

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be change without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the American with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting TEACH Public Schools during normal business hours at as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact TEACH Public Schools, 10600 S. Western Ave. Los Angeles, CA 90047; phone: 323-872-0808; fax 323-389-4898.

www.teachpublicschools.org

Matt Brown is inviting you to a scheduled Zoom meeting.

Topic: TEACH Public Schools Board Meeting

Time: Oct 21, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87520473807>

Meeting ID: 875 2047 3807

One tap mobile

+16699006833,,87520473807# US (San Jose)

+13462487799,,87520473807# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 875 2047 3807

Find your local number: <https://teachpublicschools-org.zoom.us/j/87520473807>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Sonali Tucker	1 m
B. Record Attendance and Guests		Shawna Lawson	3 m
C. Public Comment	Discuss	Sonali Tucker	15 m

Board meetings are meetings of the Board of Directors and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chair of the Board. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must request a speaking slot via email. Please email Matt Brown, Chief Operating Officer of TEACH Public Schools at mbrown@teachps.org if you wish to address the Board. The email must contain speaker name, contact number or email, and subject matter and be submitted to the COO or Superintendent prior to the start of the meeting.

Members of the public may address the Board on any matter within the Board's jurisdiction and have three (3) minutes each to do so. The total time for each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board. The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation.

The Chair is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total

time to be devoted to each topic if it finds that the numbers of speakers would impede the Board's ability to conduct its business in a timely manner. The Board of Directors may also allow for additional public comment and questions after reports and presentations if it deems necessary.

II. CONSENT ITEMS

**5:19
PM**

A. Consent Items Vote Sonali Tucker 3 m

Consent Items - Items under Consent Items will be voted on in one motion unless a member of the Board requests that an item be removed and voted on separately, in which case the Board Chair will determine when it will be called and considered for action. Due to the set-up of BoardOnTrack, approval of any board meeting minutes will be done through consent and listed as items B-Z (as needed) under "Consent Items".

1. October 21st, 2020 Board Agenda
2. August 12, 2020 Board Meeting Minutes
3. September 16th, 2020 Board Meeting Minutes
4. September 30th, 2020 Board Meeting Minutes
5. 2020-2021 Parent Student Handbooks (TAT, TTCH, TPE)
6. AB 699 Educational Equity: Immigration and Citizenship Status Bill

B. Approval of October 21st, 2020 Regular Board Meeting Agenda Vote Sonali Tucker

C. August 12, 2020 Board Meeting Minutes Approve Minutes Sonali Tucker

Approve minutes for August 12, 2020 on August 12, 2020

D. September 16, 2020 Regular Board Meeting Minutes Approve Minutes Sonali Tucker

Approve minutes for September 16 Regular Board Meeting on September 16, 2020

E. September 30, 2020 Special Meeting Minutes Approve Minutes Sonali Tucker

Approve minutes for TEACH Public Schools Special Meeting on September 30, 2020

F. 2020-2021 Parent Student Handbooks Vote

- TEACH Academy
- TEACH Tech
- TEACH Prep

G. AB 699 Policy Vote Austin Dragon

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

**5:22
PM**

A. Fiscal Report FYI Theresa Thompson 5 m

B. Revised 2020-2021 Budgets / 20-21 Deferred Raises	Vote	Matthew Brown	5 m
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Based on projected budget cuts in June, TEACH deferred planned raises for returning staff. However, based upon update projections, TEACH is now in a position to move forward with these pay increases.

The increases are reflected in the budget projections in the September Financial Report

-All TEACH employees employed as of 12/31/2019 will receive a 4.5% raise effective 12/1/2020.

-All TEACH staff employed as of 12/01/2020 will receive a 1.5% bonus

-Executive salaries (per SB 1436) as of 12/01/2020 (Superintendent \$170,105, CFO/COO \$156,431, Assistant Superintendent \$125,212)

C. Employee Health, Dental, Vision, Life Insurance Annual Renewal	Vote	Matthew Brown	5 m
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D. COVID-19 and Planning for In-Person Assessment/Instruction	Discuss	Raul Carranza	5 m
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E. TEACH Las Vegas Update & Potential CMO Agreement	Discuss	Raul Carranza	5 m
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IV. School Site Reports			5:47 PM
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A. TEACH Academy of Technologies Principals Report	FYI	Suzette Torres	5 m
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B. TEACH Tech Charter High School Principals Report	FYI	Monique Woodley	5 m
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- Attendance Report
- Tired Re-Engagement Strategies
- Technology Update
- Curriculum & Instruction

C. TEACH Preparatory Elementary School	FYI	Sharon Rhee	5 m
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1. Enrollment
2. Attendance
3. NWEA Test Results
4. ELPAC Initial Tests
5. Open Vacancy in 1st and 3rd grade

V. Closing Items			6:02 PM
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A. Upcoming Meetings Regular Meeting November 18, 2020	FYI	Shawna Lawson	1 m
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B. BOARD MEMBER COMMENTS	Discuss	Sonali Tucker	5 m
Time for board members to make any public comments.			
C. Adjourn Meeting	Vote	Sonali Tucker	